

**Meeting protocol of the board of the association
„NAOM Landesgruppe Umwelt Kreta“
Wednesday, April.29 2009**

Today, 29th of April 2009, the newly elected Board of Directors of the Association met for the first time after his election on the 23rd of April 2009 by decision of the general meeting of the Association at the Office of the Association "NAOM group environmental Crete ", in Heraklion, Crete, Zip code 71304, Odos Levinou 62

Attendants

1. Christof Zachariadis (Member No. 106-06)
2. Heinz Eikamp (Member No.03-78)
3. Stratos Fountoulakis (Member No. 108-06)

Invited and present substitute members:

1. Karl Eckl (Member No. 24-85)
2. Ute Kluge (Member No. 100-91)
3. Hannelore Zachariadis (Member No. 107-06)
4. Wilfried Zervakis (Member No. 187-08)
5. Fountoulakis Emmanuel (Member No. 134-07)
6. Fountoulakis Dimos (Member No. 135-07)

Agenda:

1. Approval of new members applications

The CEO has proposed to approve the applications of below natural and legal persons as ordinary members:

There are 16 applications for 2009, in particular:

Dietmar Bieber (Member No. 221-09), Barbara Blöchinger (Member No. 224-09), Giorgos Deligiannakis (Member No. 233-09), Manousos Dourountakis (Member No. 230-09), Anette Dosch-Deligiannakis (Member No. 232-09), Eberhard Fohrer (Member No. 217-09), Marga Freibucher (Member No. 226-09), Gottfried Hilscher (Member No. 216-09), Sabia Katsanevaki (Member No. 231-09), Renee Kellner (Member No. 228-09), Marion Krämer (Member No. 229-09), Möhwald Verlag (Member No. 226-09), Susanna Schumacher (Member No. 227-09), Rainer Thiele (Member No. 225-09), Alexandros Tzortzakakis (Member No. 220-09), Astrid Maria Urank (Member No. 222-09) and as honorary member Prof. Dr. h.c. Karl Mayer (Member No. 217-08).

The NLUK e.V. therefore has 142 Members from 14 Nations; the Association group listed (together with NAOM e.V.) currently 212 members.

2. Discussion and decision-making with regard to the fixing of Commerce with the banks.

After detailed discussions, the Board of directors decides to grant authority to Mr Christof Zachariadis, Mr Heinz Eikamp and Mr. Stratos Fountoulakis.

Always 2 out of those 3 can take the following actions in the name and on behalf of the association:

1. *To do following transactions with the below named banks up to the amount „indefinitely“ (Euro): disbursement, deposit, account information's and pass sheets, transactions, signing of contracts and presentation and signing of any kind of documents (e.g. applications, statements, etc.)*

In particular the above-mentioned persons are authorized to represent the Association before the banks listed below:

- A) **National bank of Greece,**
Account No.: IBAN: GR9701108050000080529600365;
BIC: ETHNGRAA
- B) Agrar Bank, Account No.: still open
- C) Pireus Bank, Account No.: still open

2. *To do the online business with the below named banks up to the amount „indefinitely“ (Euro): the above named persons are authorized for payoffs, in-payments, account information's, transactions etc. using internet banking.*

In particular the above-mentioned persons are authorized to represent the Association before the banks listed below:

- A) National Bank of Greece
- B) Agrar Bank
- C) Pireus Bank

Board members

Because each of the 3 above named board members (for protocols) is authorized to draw, this Protocol, in addition to the recorder (Ute Kluge), is signed by Heinz Eikamp for the accuracy.

Ute Kluge (Recorder)

Heinz Eikamp (Board Member)